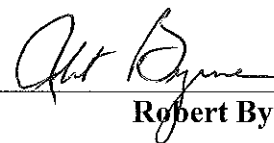


The action taken by the Municipal Council at the Regular Meeting held on May 8, 2019 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Denise Ridley, Councilperson, Ward A
Mira Prinz-Arcy, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
James Solomom, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, April 24, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, May 6, 2019 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, May 8, 2019 at 6:00 p.m. in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:20 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:20 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Thursday, April 18, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | | |
|---|----|--|-------------|
| Introduced-9-0- | 1. | An ordinance by the Municipal Council of the City of Jersey City accepting a dedication of certain land and improvements located within the Powerhouse Arts District Redevelopment Area at Provost Street between Bay Street and Morgan Street, authorizing the execution of a dedication agreement with 126-142 Morgan Street Urban Renewal, LLC and 134 Bay Street LLC, and the execution of a deed of easement with 126-142 Morgan Street Urban Renewal, LLC. | Ord. 19-037 |
| Introduced-9-0- | 2. | An ordinance repealing Ordinances 15-052 and 15-053 imposing restrictions on formula businesses within certain redevelopment areas. | Ord. 19-038 |
| Introduced-7-2-
Boggiano and
Yun: nay | 3. | An ordinance authorizing the City of Jersey City to execute a lease agreement with 2854 Kennedy LLC for forty one (41) parking spaces located at 2854 Kennedy Boulevard. | Ord. 19-039 |
| Introduced-9-0- | 4. | An ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for the leasing of thirty six 36 parking spaces located at 808 Pavonia Avenue. | Ord. 19-040 |
| Introduced-9-0- | 5. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27(Angle Parking) of the Jersey City Code designating angle parking on the north side of Winfield Avenue, Garfield Avenue to Princeton Avenue. | Ord. 19-041 |
| Introduced-9-0- | 6. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-9 (Stop Intersections) at Clerk Street and Forrest Street. | Ord. 19-042 |
| Introduced-9-0- | 7. | Ordinance authorizing the conveyance of city owned property located at 265 Martin Luther King Drive, a/k/a Block 23405, Lot 26, f/k/a Block 1306, Lot 28B to the Urban League of Hudson County, a Non-Profit Corporation pursuant to <u>N.J.S.A.</u> 40A:12-21(k). | Ord. 19-043 |
| Introduced-7-2-
Boggiano and
Yun: nay | 8. | An ordinance amending Chapter 260 (Rent Control) Section 260-1 (Definitions) revising the definition of fair return used in determining hardship application by landlord. | Ord. 19-044 |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| Introduced-9-0- | 9. | An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Hudson Preservation) and Chapter 345 (Zoning) Article V (Zoning & Design Standard) Section 60(Z) (Supplementing Zoning Regulations) pertaining to short-term rentals. | Res. 19-045 |
| Introduced-9-0- | 10. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Block 15801 of the Transit Oriented Development North Zone in the Morris Canal Redevelopment Plan. | Ord. 19-046 |

Public Hearing on the CY19 Municipal Budget

1. Yvonne Balcer
2. Esther Wintner
3. Melissa Bridda

A motion was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey to close the public hearing on the CY2019 Municipal Budget. Approved-9-0-.

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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**Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Rivera,
seconded by
Robinson**

- | | | |
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| a. | An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Block 15801 of the Transit Oriented Development North Zone in the Morris Canal Redevelopment Plan. | Ord. 19-026
Intro. 04.10.19 |
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Adopted-9-0-

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| b. | An ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Canal Crossing Redevelopment Plan regarding the expansion of permitted uses and amendment of the Ground Floor Frontage Regulating Plan. | Ord. 19-027
Intro. 04.10.19 |
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Adopted-9-0-

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| c. | An ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and Extenet Systems, Inc. to permit the installation of antennas and related communications equipment on existing utility poles and street light fixtures and if necessary to install new or replacement street light fixtures and utility poles within certain public rights-of-way for purposes of providing telecommunication services. | Ord. 19-028
Intro. 04.10.19 |
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Adopted-9-0-

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|----|---|--------------------------------|
| d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27(Angle Parking) of the Jersey City Code designating 45-degree reverse-in angle parking on the south side of Mercer Street, Grove Street to Marin Boulevard. | Ord. 19-029
Intro. 04.10.19 |
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Adopted-9-0-

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| e. | An ordinance amending Chapter 19 (Payment of Claims) of the Jersey City Municipal Code authorizing the use of procurement cards. | Ord. 19-030
Intro. 04.10.19 |
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Adopted-9-0-

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| f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating the south side of Sussex Street from Van Vorst Street to the Western Terminus as No Parking Any Time. | Ord. 19-031
Intro. 04.10.19 |
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Adopted-9-0-

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| g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Hutton Street and Cambridge Avenue as a Multi-Way Stop Intersection. | Ord. 19-032
Intro. 04.10.19 |
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*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-9-0- | h. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Bright Street and Varick Street as a Multi-Way Stop Intersection. | Ord. 19-033
Intro. 04.10.19 |
| Adopted-9-0- | i. | An ordinance amending Chapter 90 (Animals), Article I (Animals and Animal Facilities Generally) §90-3 of the Jersey City Municipal Code. | Ord. 19-034
Intro. 04.10.19 |
| Adopted-7-2-
Solomon and
Lavarro: nay | j. | An ordinance amending Chapter 307, (Taxicabs and Limousines) Article II, of the Jersey City Municipal Code to require rideshare vehicles to be equipped with identifying signage. | Ord. 19-036
Intro. 04.10.19 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Spoke	2. Yvonne Balcer
Spoke	3. Jayson Burg
Spoke	4. Eli Jacobson
Did not speak	5. Melissa Bridda
Did not speak	6. Jeffrey Dublin
Did not speak	7. Dwayne Baskerville
Did not speak	8. John H. Frohling
Spoke	9. Alberto Magallanes
Spoke	10. Samantha Green
Did not speak	11. Mike D'Asro
Did not speak	12. Lorraine Garry
Did not speak	13. Teo Bazgy
Spoke	14. Nathan Taylor
Spoke	15. Andrew Elkins
Spoke	16. Guy Patton
Did not speak	17. Suehay Molina
Spoke	18. Patrick Lumbers
Did not speak	19. Bozena Ankudowicz
Spoke	20. Melissa McCarthy
Did not speak	21. Charlaine Mercado
Did not speak	22. Leo Jacob
Did not speak	23. Nidhal Hamdi
Spoke	24. Lorraine Sperling
Spoke	25. Dimitri Ivanov

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS: 6.1 - 6.30**

1. Letter dated April 1, 2019 from Geoffrey R. Forrest, P.G., C.P. Eng., LSRP, Dresdner Robin to Robert Byrne, City Clerk re: Response Action Outcome, Revetment House, 310 10th Street, Jersey City.
2. Letter dated April 5, 2019 from Paul M. Kelley, PE, CMC, Remington & Vernix Engineers to Robert Byrne, City Clerk re: NJDEP Waterfront Development Permit Application, Jersey City Municipal Utilities Authority, Van Winkle Avenue so Improvements, Van Winkle ROW & Block 7402, Lot 8, Jersey City.
3. Letter dated April 5, 2019 from James C. McCann, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between of GS FC Jersey City PEP 1 Urban Renewal, LLC and the City of Jersey City , 474 Warren Street Unit 1, Jersey City.
4. Letter dated April 5, 2019 from David Intintola, LSRP., Cilli Environmental Group, LLC to NJ Bureau of Case Assignments & Initial Notice Site Remediation Program re: Public Notification, former Elementis Specialties, Inc., a/k/a Daniels Products Co., Inc., 400 Claremont Avenue, Jersey City.
5. Letter dated April 5, 2019 from James C. McCann, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between LHN Owner Urban Renewal, LLC and the City of Jersey City , 33 Park View Avenue, Jersey City.
6. Letter dated April 5, 2019 from Karen C. Mujica Polidoro, LSRP, EnviroTrac Environmental Services to Robert Byrne, City Clerk re: Industrial Site Recovery Act, former Federal Machine Co., 829 -843 Garfield Avenue, Jersey City.
7. Letter dated April 8, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to 206 Pearsall Assoc., LLC, c/o Maurice Wolf, Managing Member, Brooklyn, NY re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 206 Pearsall Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS: 6.1 - 6.30**

8. Letter dated April 9, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Estate of Theresa Delasi, c/o William Delasi, Executor, Jersey City, NJ re: One 275 gallon #2 Heating Oil Underground Storage Tank System, 138 Beach Street, Jersey City.
9. Letter dated April 4, 2019 from Steve Maravelias, PS&S to Robert Byrne, City Clerk re: 2019 Soil Biennial Certification Package - PSE&G Hudson Generating Station, Jersey City.
10. Letter dated April 4, 2019 from Edward Sullivan, P.G., LSRP, EWMA to Robert A. Caulfield, Manager, 207 Van Vorst Street Realty Co., LLC., Jersey City re: Response Action Outcome, Hart Products Corp., 213 Van Vorst Street, Jersey City.
11. Letter dated April 5, 2019 from Anika James, Secretary, NJ Department of Transportation to Robert Byrne, City Clerk re: In the matter of review of the railroad warning devices, traffic control devices & roadway warning signs of the highway-rail at grade crossing of Docket # DOT20-2019P Christopher Columbus Drive, and Docket# DOT19-2019P, Hudson Street with the New Jersey Transit's Hudson-Bergen Light Rail Line located in the City of Jersey City, County of Hudson.
12. Rockaway Valley Regional Sewerage Authority Minutes of the regular scheduled Board meeting held March 14, 2019.
13. Letter dated April 9, 2019 from Lynne Mitchell, Acting Bureau Chief Remedial Action Permitting, to Joseph Pica, Owner, Talon Paint Products, Boynton Beach, FL., re: Soil Remedial Action Permit, Talon Paint Products, 205 Bright Street, Jersey City.
14. Minutes of the Employee's Retirement System of Jersey City held March 20, 2019.
15. Agenda - Employee's Retirement System of Jersey City scheduled for April 17, 2019.
16. Letter dated April 11, 2019 from Lisa Mastripolito, Project Manager, Whitman to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification and Outreach Form, New Street Limited Partnership, 870-878 Communipaw Avenue, Jersey City.
17. Letter dated April 12, 2019 from Lamont O. Repollet, Ed. D., Department of Education to Robert Byrne, City Clerk re: Chapter School Applications Review.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS: 6.1 - 6.30**

18. Minutes of the Special Meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held March 26, 2019.
19. Letter dated April 17, 2019 from Lynne Mitchell, Acting Bureau Chief Remedial Action Permitting to Jim Von Albade, VP, EQR Madox, LLC A Delaware Limited Liability Co., re: Soil Remedial Action Permit, Bel Fuse, Inc., 198 Van Vorst Street, Jersey City.
20. Letter dated April 19, 2019 from Sergio Rojas, Senior Project Manager, Brinkerhoff Environmental Services to Bureau of Case Assignment & Initial Notice - NJDEP Site Remediation Program re: Initial Receptor Evaluation, 100 Marin Boulevard, Jersey City.
21. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting held March 28, 2019.
22. Letter dated April 19, 2019 from Michael J. Gonglik, LSRP, Pioneer Environmental Group, LLC to Robert Byrne, City Clerk re: Public Notification Update Former Hermans Truck Parts, 264 Coles Street, Jersey City.
23. Letter dated April 16, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Joseph Payesko, President, Simsmetal East LLC, Jersey City re: Classification Exception Area Well/Restriction Area Assoc., with Historic Fill, SIMS Hugo Neu East, 1 Linden Avenue East, Jersey City.
24. Letter dated April 17, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to City of Jersey City, c/o Joseph D. Javier, 13-15 Linden Avenue re: One 1000 gallon #2 Heating Oil Underground Storage Tank System, 200 Sip Avenue, Jersey City.
25. Letter dated April 17, 2019 from Robert Y. Toto, LSRP, Langan to EQR-Hudson Pointe, LLC, c/o Rebecca Becker, Asst. VP, Equity Residential, Chicago, Ill re: Remedial Action Type, Hudson Pointe, 153 Warren Street, Jersey City.
26. Letter dated April 22, 2019 from Lynne Mitchell, Acting Bureau of Chief Bureau of Remedial Action Permitting, to Henry Waller, Authorized Representative, c/o Toll Brothers City Living, re: Classification Exception Area Well/ Restriction Area Historic Fill, Provost Square II, 126-142 Morgan Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS: 6.1 - 6.30**

27. Letter dated April 22, 2019 from Lynne Mitchell, Acting Bureau of Chief Bureau of Remedial Action Permitting, to Henry Waller, Authorized Representative, c/o Toll Brothers City Living, re: Soil Remedial Action Permit, Provost Square II, 126-142 Morgan Street, Jersey City.
28. Letter dated April 17, 2019 from Lynne Mitchell, Acting Bureau of Chief Bureau of Remedial Action Permitting, to Jim Von Albade, VP, EQR MADOX, LLC a Delaware Limited Liability Co., re: Soil Remedial Action Permit, Bel Fuse Inc., 196-198 Van Vorst Street , Jersey City.
29. Letter dated April 19, 2019 from Keith Gagnon, LSRP, Consulting, LLC to Diane Branco, Owner, Park View Academy, LLC, re: Response Action Outcome, Park View Academy, 33 Park View Avenue, Jersey City.
30. Letter dated April 8, 2019 from De'Shawn Wright, Senior Manager, Public Policy, Uber Technologies, Inc., to Municipal Council re: Illuminated Signage.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS: 7.1 - 7.10**

1. Letter dated April 9, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-017, Ninth St., Erie St, to Manila Ave., Event: Noon-4pm Saturday, June 1, 2019, Event Setup: 10am-Noon, Saturday, June 1, 2019, for Scandinavian School Street Fair 2019.
2. Letter dated April 9, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-018, Barrow St., Columbus Dr., to Newark Ave., Bay St., Manila Ave, to Erie St., Newark Ave., to First St., Events: Noon-8pm Saturday, June 8, & Sunday, June 9, 2019, Event Setup: 9am-Noon, Saturday, June 8, 2019. Event breakdown: 8am-10pm, Sunday, June 9, 2019 for Jersey City Jazz Festival 2019.
3. Letter dated April 9, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-019, Claremont Av., West Side Av., to Mallory Ave., Event: 11am-2pm Sunday, June 23, 2019, Event Setup: 9am-11am, Sunday, June 23, 2019, Event breakdown: 2-2:30pm, Sunday, June 23, 2019 for PAFCOM Parade 2019.
4. Letter dated April 10, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-020, Astor Pl., Monticello Av., to Crescent Av., Belmont Av., Crescent Av., to Bergen Av., Brinkerhoff St., Emory St., Gardner Av., Harrison Av., Bergen Av., to Crescent Av., Monticello Av., Commuipaw Av., to Jewett Av., Event: Noon-7pm Saturday, September 14, 2019, Event Setup: 10am-Noon, Saturday, September 14, 2019, Event breakdown: 7-7:30pm, Saturday, September 14, 2019 for Monticello Street Festival 2019.
5. Letter dated April 10, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-021, Ogden Av., Griffith St., to Bowers St., Event: 10am-2pm Saturday, April 27, 2019, Event Setup: 9am-10am, Saturday, April 27, 2019, Event breakdown: 2-3pm, Saturday, April 27, 2019 for RNA Spring Clean-Up 2019.
6. Letter dated April 10, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-022, Maxwell St., Event: 11am-10pm Sunday, May 5, 2019, Event Setup: 9am-11am, Sunday, May 5, 2019, for Gringos Taco Festival to Support Liberty Humane 2019.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS: 7.1 - 7.10**

7. Letter dated April 18, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-023, Ferry St., Palisade Av., to Ogden Av., Event: 1pm-10pm Saturday, May 18, 2019, Event Setup: 8am-1pm, Saturday, May 18, 2019, Event breakdown: 10-11pm, Saturday, May 18, 2019 for RNA Ferry Street Fest 2019.
8. Letter dated April 18, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-024, Mercer St., Marin Blvd to Grove St., Event: 10am-2pm Saturday, May 18, 2019, Event Setup: 7:30am-10am, Saturday, May 18, 2019, Event breakdown: 2-3:30pm, Saturday, May 18, 2019 for JC Families Fitness Fair 2019.
9. Letter dated April 18, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-025, Exchange Place, Event: 10am-2pm Saturday, June 1, 2019, Event Setup: 8am-10am, Saturday, June 1, 2019, Event breakdown: 2-3:30pm, Saturday, June 1, 2019 for JC Kids Run 2019.
10. Letter dated April 18, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-026, York St., Washington St., to Greene St., Event: 6pm-10pm Thursday, June 13, 2019, Event Setup: 11am-6pm, Thursday, June 13, 2019, Event breakdown: 10-11pm, Thursday, June 13, 2019 for Evening Under the Stars 2019.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS: 8.1 - 8.8**

1. Letter dated April 10, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Mohammad Tariq Javed, of Edison, NJ to serve as a Member of the Jersey City Medical Center Board of Trustees, replacing Genevieve Gazon, whose term has expired. Mr. Javed's term will expire on December 31, 2020.
2. Letter dated April 10, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Jermaine D. Robinson, to serve as a Council Member Representative on the Affordable Housing Trust Fund Application Review Committee. Mr. Robinson's term will expire on March 25, 2020.
3. Letter dated April 10, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Joyce E. Watterman, to serve as the Council Member Representative on the Affordable Housing Trust Fund Application Review Committee. Ms. Watterman's term will expire on March 25, 2020.
4. Letter dated April 10, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Reverend Joshua Rodriguez, to serve as the Member of the Public on the Affordable Housing Trust Fund Application Review Committee. Mr. Rodriguez's term will expire on March 25, 2020.
5. Letter dated April 10, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Vivian Brady-Phillips, Executive Director of the Jersey City Housing Authority to serve on the Affordable Housing Trust Fund Application Review Committee. Mrs. Brady-Phillips' term will expire on March 25, 2020.
6. Letter dated April 10, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Emily Wahler, to serve as the Representative of the Mayor's Office on the Affordable Housing Trust Fund Application Review Committee. Ms. Wahler's term will expire on March 25, 2020.
7. Letter dated April 10, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Allison N. Solowsky, to serve as the Representative of the Mayor's Office on the Affordable Housing Trust Fund Application Review Committee. Ms. Solowsky's term will expire on March 25, 2020.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS: 8.1 - 8.8**

8. Executive Order# 2019-003, dated April 23, 2019, amending and superseding Executive Order# 2019-001 dated January 25, 2019 from Steven M. Fulop, Mayor of the City of Jersey City, re: Establishing Benefits for Management Employees.

****9. CLAIMS & ADDENDUM #1**

1. City Clerk
2. Mayor's Office
3. Tax Assessor
4. Department of Administration
5. Department of H.E.D.& C.
6. Department of Health & Human Services
7. Department of Human Resources
8. Department of Law
9. Department of Public Safety
10. Department of Public Works
11. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-
Councilperson Yun: absent.

Grand Total of Claims	\$6,761,016.51
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Grand Total of Addendum #1	\$12,507,185.08
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Yun: absent	1.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 19-349
Approved-8-0- Yun: absent	2.	Resolution requesting council representation as member of the Housing Authority of Jersey City.	Res. 19-350
Approved-8-0- Yun: absent	3.	Resolution requesting council representation on the Jersey City Employment and Training Program Executive Board.	Res. 19-351
Approved-8-0- Yun: absent	4.	Resolution requesting council representation on the Library Board of Trustees.	Res. 19-352
Approved-8-0- Yun: absent	5.	Resolution requesting council representation on the Municipal Utilities Authority Board.	Res. 19-353
Approved-8-0- Yun: absent	6.	Resolution requesting council representation on the Rent Leveling Board.	Res. 19-354
Approved-8-0- Yun: absent	7.	Resolution honoring Pierre Emmanuel Leandre for his excellent public service to the City of Jersey City.	Res. 19-355
Approved-8-0- Yun: absent	8.	Resolution recognizing the Sejong Cultural Education, Inc., for their contributions to Korean American Community in Jersey City.	Res. 19-356
Approved-9-0-	9.	Resolution recognizing Joseph Kim Sexton as the New Jersey State Champion of the 2019 Poetry Out Loud Festival.	Res. 19-357
Approved-8-0- Yun: absent	10.	A resolution recognizing April 2019 as County Community College Month.	Res.19-358
Approved-8-0- Yun: absent	11.	Resolution authorizing the City of Jersey City to enter into polling places agreements with the Hudson County Board Of Elections.	Res. 19-359
Approved-8-0- Yun: absent	12.	Resolution authorizing the City Collector to transfer 2013 tax year premiums paid on tax liens purchased at the tax sale on December 19, 2013 from the Tax Collector to the cities Miscellaneous Revenue Not Anticipated Account (MRNA).	Res. 19-360
Approved-8-0- Yun: absent	13.	Resolution authorizing refunds due to overpayments on property tax accounts.	Res. 19-361
Approved-8-0- Yun: absent	14.	Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the Community Services Block Grant (CSBG) for program year January 1, 2019 through December 31, 2019.	Res. 19-362

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Yun: absent	15.	Resolution authorizing the execution of a mortgage subordination agreement affecting the properties known as 408-410 Pacific Avenue a/k/a Block 19001, Lot 1 and f/k/a Block 2075, Lot 35.	Res. 19-363
Approved-8-0- Yun: absent	16.	Resolution authorizing the renewal of a license agreement with the Jersey City Reservoir Preservation Alliance, Inc. for the purpose of providing public access to Reservoir No. 3 located at 113-116 Central Avenue .	Res. 19-364
Approved-8-0- Yun: absent	17.	Resolution authorizing the execution of a license agreement with Jersey City Community Garden, Inc. to allow for the establishment of a temporary Bee Colony in the Community Garden located at 174-176 Brunswick Street, Block 09905, Lots 8 and 9.	Res. 19-365
Approved-8-0- Yun: absent	18.	Resolution authorizing the execution of a license agreement with Riverview Neighborhood Association, Inc. to allow for the establishment of a temporary Bee Colony in the Community Garden located at 258 Ogden Avenue, Block 3002, Lot 2.	Res. 19-366
Approved-8-0- Yun: absent	19.	Resolution authorizing the use and execution of a notice in lieu of deed notice for soil contamination at Ocean Avenue.	Res. 19-367
Approved-6-1-1- Rivera: nay; Lavarro, abstained; Yun: absent	20.	Resolution ratifying the award of a contract to the Jersey City Medical Center to provide Basic Life Support (BLS) Ambulance Services.	Res. 19-368
Withdrawn	21.	Resolution approving participation in the Alliance for competitive energy services ("ACES") ACESplus Program to provide energy efficiency consulting services.	Res. 19-369
Approved-8-0- Yun: absent	22.	Resolution authorizing a payment to Dell, Inc., for the leasing purchase and return of various desktop computers.	Res. 19-370
Approved-8-0- Yun: absent	23.	Resolution authorizing the award of a contract to Schulman, Wiegmann & Associates to provide court reporting services during Council Meetings for the Office of the City Clerk.	Res. 19-371
Approved-8-0- Yun: absent	24.	Resolution authorizing the renewal of a contract with Liberty Humane Society Inc. for Animal Control Services for the City of Jersey City.	Res. 19-372
Approved-8-0- Yun: absent	25.	Resolution authorizing the use of competitive contracting to procure a consultant to lead the update to the Master Plan of the City of Jersey City.	Res. 19-373

****10. RESOLUTIONS****CITY CLERK
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Approved-8-0- Yun: absent	26.	Resolution of the Municipal Council of the City of Jersey City designating the Block 11401 Study Area as an area in need of rehabilitation.	Res. 19-374
Approved-8-0- Yun: absent	27.	Resolution of the City Council of the City of Jersey City authorizing the Planning Board to investigate whether the property known as Block 11501, Lots 1 through 39 on the tax map of the City of Jersey City, State of New Jersey, (Fronting on Laurel Court and Saddlewood Court), should be designated as an area in need of redevelopment with the power of condemnation, pursuant to the Local Redevelopment and Housing Law, <u>N.J.S.A. 40A:12A-1 et seq.</u>	Res. 19-375
Approved-8-0- Yun: absent	28.	Resolution authorizing the award of a competitively bid contract to ARUP to provide professional planning services for the development of a Parking Management Plan administered by the Division of City Planning.	Res. 19-376
Approved-8-0- Yun: absent	29.	Resolution authorizing the renewal of a contract with Northeast Auto & Truck Parts LLC, for the purchase and delivery of fluids and lubricants for the Department of Public Works, Division of Automotive Maintenance through the Sourcewell Purchasing Cooperative.	Res. 19-377
Approved-8-0- Yun: absent	30.	Resolution authorizing a month-to-month extension not to exceed three (3) months effective on May 1, 2019 of a contract with Temco Building Maintenance to provide janitorial services for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 19-378
Approved-8-0- Yun: absent	31.	Resolution authorizing an award of a contract to Jewel Electric Supply Company for electrical equipment and supplies under state contract for the Department of Public Works, Division of Buildings & Street Maintenance.	Res. 19-379
Approved-8-0- Yun: absent	32.	Resolution ratifying a month-to month extension not to exceed six (6) months of a contract with Ricoh USA, Inc. for the leasing, maintenance (Including All Supplies) of one hundred (100) Black and White Copier Machines effective April 1, 2019 for various locations Citywide for the Department of Public Works.	Res. 19-380
Approved-8-0- Yun: absent	33.	Resolution ratifying a month-to-month extension not to exceed six (6) months of a contract with Canon Solutions America, Inc. for the leasing, maintenance (Including All Supplies) of ten (10) Color Copier Machines effective April 1, 2019 for various locations Citywide for the Department of Public Works.	Res. 19-381

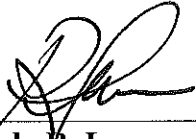
****10. RESOLUTIONS****CITY CLERK
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Approved-8-0- Yun: absent	34.	Resolution authorizing the award of a contract to Jen Electric Inc. for the maintenance & repair of Traffic Signals & School Zone Flashing Beacons, Project No. 19-001-T for the Department of Administration/Division of Engineering, Traffic & Transportation.	Res. 19-382
Approved-8-0- Yun: absent	35.	Resolution authorizing the award of a contract to Turn-Out Fire & Safety Inc. for the purchase and delivery of Personal Protection Clothing not covered under state contract for the Department of Public Safety, Division of Fire.	Res. 19-383
Approved-8-0- Yun: absent	36.	Resolution authorizing the award of an open-end contract to Turn Out Fire & Safety Inc. for the purchase and delivery of Personal Protection Gear (PPE) and Equipment under state contract for the Department of Public Safety, Division of Fire.	Res. 19-384
Approved-8-0- Yun: absent	37.	Resolution authorizing the award of a contract to Millennium Communications Inc. for a managed block of hours contract for Network Integration Services under GSA contract for the Office of Emergency Management and Homeland Security through FY-18 Urban Area Security Initiative Grant (UASI).	Res. 19-385
Approved-8-0- Yun: absent	38.	Resolution authorizing the award of a contract to Tomahawk Defense LLC, for Incident Response/Crisis Management Training for the Office of Emergency Management and Homeland Security Funded Through FY-18 Urban Area Security Initiative Grant (UASI).	Res. 19-386
Approved-7-1- Rivera: nay; Yun: absent	39.	Resolution authorizing a second extension of a contract with Carepoint Health Medical Group for the Professional Services of Physicians to conduct medical examinations of Civilians and Uniformed Employees and of Applicants for Employment, on a month-to-month basis not to exceed three (3) months effective April 1, 2019 for the Department of Human Resources.	Res. 19-387
Approved-8-0- Yun: absent	40.	Resolution ratifying and reauthorizing a professional services agreement with the law firm of Lite, DePalma, Greenberg, LLC, to serve as Special Counsel on behalf of the City of Jersey City in commercial litigation matters.	Res. 19-388
Approved-8-0- Yun: absent	41.	Resolution ratifying the award of a professional services agreement with the law of firm of Budd Lerner, P.C. to represent the City of Jersey City, Tanya Marione and Matthew Ward in the matter of Pegasus Enterprises, LLC v. City of Jersey City, et al.	Res. 19-389

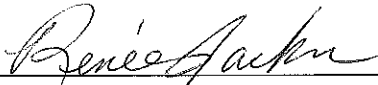
****10. RESOLUTIONS****CITY CLERK
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Approved-8-0- Yun: absent	42.	Resolution ratifying the renewal of a professional services agreement with Pennington Law Group to represent Police Officer Morton Otundo in the matter of Samy Faragalla v. City of Jersey City, et al.	Res. 19-390
Withdrawn	43.	Resolution ratifying the award of a professional services agreement with Hunt, Hamlin & Ridley for general legal services related to employment organizational practices.	Res. 19-391
Withdrawn	44.	Resolution authorizing the award of a contract to Software House International Corporation for the purchase and implementation of a tax application/software for the Tax Collector's Office under state contract funded by the Department of Administration, Division of Information Technology.	Res. 19-392
Approved-8-0- Yun: absent	45.	Resolution authorizing the City of Jersey City to execute a developer's agreement with Grand LHN III LLC in connection with the construction of improvements at a park located at Block 15906, Lot 11 at the corner of Sussex Street and an extension of Grove Street to be constructed.	Res. 19-393
Approved-9-0-	46.	Resolution recognizing Koshawn Conrad for his Acts of Bravery during the Gates Avenue fire on April 12, 2019.	Res. 19-394

A motion to adjourn at 9:54 p.m. was made by Councilperson Prinz-Arey and seconded by Councilperson Ridley and Approved-8-0. Councilperson Yun: absent.

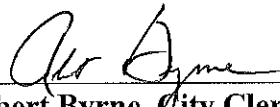


Rolando R. Lavarro, Jr., Council President



**Renee Jackson, C.M.R.
City Clerk's Office**

Reviewed and found to be correct as to text
and content.



Robert Byrne, City Clerk

Note: The meeting was digitally recorded.

04.24.19

11. DEFERRED OR TABLED AGENDA AS OF APRIL 24, 2019

1. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
2. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
3. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
4. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
5. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
6. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirely and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
7. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Lavarro, seconded by Watterman.
8. Ordinance# 18-150 An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at 01.09.19 meeting on a motion by Prinz-Arey, seconded by Yun.